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DODGE COUNTY, WIS.

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Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, May 7, 2015, at 8:30 a.m. in the Upper Level Conference Room of the Dodge County Airport Terminal Building, located at N6491 State Road 26, Juneau, Wisconsin.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of April 23, 2015.
5. Public comments.
6. Airport Fixed Base Operator report.
7. Staff reports and Department concerns.
8. Committee reports.
9. Approve per diems and expenses.
10. Project updates.
11. Discuss jurisdictional transfer agreement for a portion of CTH R to the City of Watertown.
12. Approve jurisdictional transfer resolution for a portion of CTH R to the City of Watertown.
13. CTH E (Beaver Dam – CTH A) drainage concerns.
14. Satellite facility improvement plan review.
15. CTH V traffic and scheduling update.
16. Voucher payment register review.
17. Future agenda items.
18. Set next meeting date.
19. Field review of projects or concerns as may be determined necessary.
20. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.